

State Board of Finance

Minutes

Tuesday, March 15, 2016
2:00 p.m.

Governor's Small Conference Room
Capitol Building

Board members present: Tony Venhuizen, Office of the Governor; Teresa Bray, Office of the Secretary of State; Charlie McGuigan, Office of the Attorney General; Marianne Gabriel, Office of the State Treasurer; Mike Mehlhaff, Office of School & Public Lands; Leah Svendsen, Bureau of Administration, and Ron Wire, Office of Bureau of Finance and Management.

Call to order: Tony Venhuizen called the meeting to order at 2:00 pm.

Agenda: Teresa Bray moved that the agenda be amended to add the Professional Recruitment requests from the University of South Dakota for Sean P. Tuttle and Michael Runde. Ron Wire seconded to accept the agenda as amended. A voice vote was taken. Motion carried.

Minutes: Leah Svendsen moved and Marianne Gabriel seconded to approve the minutes from the meeting on February 16, 2016. A voice vote was taken. Motion carried.

Professional Recruitment: Ron Wire moved and Charlie McGuigan seconded to approve the following professional recruitments. A roll call vote was taken and the motion carried unanimously.

- Bureau of Information and Telecommunications
 - Brian Woods
- Board of Regents
 - Todd Allen Noble
- Dakota State University
 - Patrick Videau
- South Dakota School of Mines & Technology
 - Yu Luo
- University of South Dakota
 - Sean P. Tuttle
 - Michael Runde

State Hosting Reimbursement Request – SDCL 3-9-2.1: A motion was made by Ron Wire and seconded by Leah Svendsen to approve the following State Hosting Reimbursement Request. A roll call vote was taken and the motion carried unanimously.

- Department of Tourism
 - Alisha Valentine
 - Ross Borden
 - Christina Dijhon
 - Natasha Bold
 - Rainer Jenss
 - Randi & Matt Greene
 - Christine Cashen

Home Station Per Diem Reimbursement Request – SDCL 3-9-2.2: It was noted that the following request was for State Hosting Reimbursement and should have been included in the previous section. A motion was made by Mike Mehlhaff and seconded by Marianne Gabriel to approve the following State Hosting Reimbursement Request. A roll call vote was taken and the motion carried unanimously.

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

- Governor's Office of Economic Development
 - Mike Turnvall

Prior approval for the following Home Station Per Diem Reimbursement was given.

- Department of Environmental Natural Resources
 - Western South Dakota Hydrology Conference on April 7, 2016.
- Department of Transportation
 - AGC/SDDOT Town Hall Meetings on March 22 to 24, 2016.
- South Dakota Retirement System
 - SDRS Staff meeting being held at the View 34 in Pierre on April 6, 2016.

Action Item: A motion was made by Ron Wire and seconded by Mike Mehlhaff to approve the request from the University of South Dakota for lodging expenses for Randy Anderson, Roberta Ambur and Ernest Johnson for February 2, 2016, when they were stranded in Vermillion because of a blizzard that closed all roads. A roll call vote was taken and the motion carried unanimously.

Marianne Gabriel advised the board members that the State Treasurer's Office would be bringing a request before the board for approval in April. The expense is for newspaper advertisements for unclaimed property notifications, totaling approximately \$117,000. According to SDCL 43-41B-24.1 this request is to be made to the State Board of Finance.

Adjournment: Charlie McGuigan moved and Leah Svendsen seconded to adjourn the meeting. The meeting was adjourned at 2:10 p.m.

Shantel Krebs, Secretary of State